

DEPARTMENT OF THE TREASURY  
UNITED STATES CUSTOMS SERVICE

REPORT OF INVESTIGATION  
CONTINUATION

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2. CASE NUMBER [REDACTED]  
3. REPORT NUMBER: 001

TAILS OF INVESTIGATION:

June 27, 2004, at approximately 8:15 p.m., Emanuel LEE arrived at Logan International Airport from Montego Bay, Jamaica. An X-ray of LEE's suitcase revealed anomalies within the linings of the suitcase; CBP Inspectors probed the area of the anomalies, which produced a white-powdery substance. The white-powdery substance field-tested positive for cocaine. Special Agent Eric Forte and TFA Lt. Tom Coffey (Massachusetts State Police) from ICE's Logan Airport Task Force, along with ICE duty agent Bill Walker responded to investigate the matter.

Emanuel LEE  
12/27/79  
SS#: 204-62-9730  
8308 Fayette Street, Apt #1  
Philadelphia, PA

LEE originally told CBP Inspectors that he was not traveling with anyone else. Inspectors later learned from airline records that LEE was traveling with Lorenzo BANKS.

Lorenzo P. BANKS, Jr.  
5/2/80  
SS#: 191-60-6813  
3046 N 21st Street  
Philadelphia, PA

LEE signed a Miranda waiver form at approximately 9:30 p.m. Lt. Coffey and Agent Walker began the interview with LEE. Agent LaForte joined the interview short time thereafter.

LEE stated to the agents that he had traveled to Jamaica from Philadelphia, PA the previous Thursday, June 24, 2004. (Records indicated that the tickets for both LEE, and fellow traveler Lorenzo BANKS, were purchased on June 23, 2004). LEE told agents that he stayed at the Silver Seas Hotel in Room 155.

LEE states that he carried a blue duffel bag to Jamaica with him, but when he arrived in Jamaica his back became very sore. LEE was not sure why his back was so sore but offered that it may be because of the three-hour plane ride from Philadelphia to Jamaica.

LEE stated that he bought the black suitcase that contained the cocaine from a Jamaican man in front of the Seven Seas Hotel. LEE explained that this man would approach him every time he left the hotel. According to LEE, the man would ask LEE if he needed marijuana, alcohol, women, or anything LEE needed.

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E describes the man as "medium height, nappy hair, wearing blue pants, brown shoes, and a long sleeve button down shirt". LEE stated that BANKS was not present during any of the alleged suitcase-purchasing transaction between the Jamaican man and LEE.

E claimed to agents that on Friday night (6/25/04) the same Jamaican man approached him and again offered to get LEE anything he needed. LEE claimed that at this point, he decided that he needed a new suitcase because the duffel bag he had been using to carry his belongings was hurting his back. E asked the man if he could get LEE a suitcase. The man replied that he did not have one on him, but could get one for him. LEE claimed that the man left to fetch LEE a suitcase.

When agents inquired about how the Jamaican man found him to deliver the suitcase, LEE could not fully explain, saying first that he got the suitcase on Saturday, then changing the day to Friday night at approximately 10:00 p.m. LEE could not explain how the man found him to give him the suitcase, but did state that he paid the man fifteen U.S. dollars in the form of three-five dollar bills for the suitcase.

E states that the man did not know LEE's name, did not know what room LEE was staying in, did not know where LEE was from or was travelling back to (from Jamaica), and did not know when LEE was departing from Jamaica.

E stated that he did not check the suitcase thoroughly after he had received it from the Jamaican man; rather, LEE merely checked to make sure the main compartment was empty. LEE then stated that he did not do anything with the suitcase until he packed his clothes on Sunday (6/27/04) morning. When asked about the blue duffel bag and its whereabouts, LEE told agents that he did not know, stating that he had left it behind in the hotel room and that it may still be there if his hotel room had not been cleaned.

E told agents that BANKS had remarked about LEE's new suitcase while waiting at the airport to return home from Montego Bay. Agents asked LEE how BANKS knew LEE had a new suitcase if he had not traveled to Jamaica with LEE. LEE remarked that BANKS had seen his duffel bag in LEE's hotel room.

E stated that on Friday night he "hung out" with BANKS once BANKS had arrived in Jamaica. LEE could not describe how they met up with each other to go out, stating simply that they "hooked up at the hotel". LEE could not say what time he and BANKS met up to go out, but guessed that it was late, around 11:00 p.m. or midnight. LEE told agents that he and BANKS went to a club. LEE stated that he and BANKS were at the club very late, into the early hours of the next morning (approximately 2:00-3:00 a.m.)

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DEPARTMENT OF THE TREASURY  
UNITED STATES CUSTOMS SERVICER E P O R T O F I N V E S T I G A T I O N  
C O N T I N U A T I O N

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According to LEE, he and BANKS hung out for most of the day on Saturday, though he could not remember what they did together all day. LEE also told agents that he and BANKS went out on Saturday night and drank a few beers together. LEE said that he and BANKS went to get a couple of beers at "theinese place" and brought them back to the hotel.

approximately 10:15 p.m., ICE Agents Eric LaForte and Bill Walker interviewed BANKS. BANKS had signed a Miranda Waiver form at approximately 50 p.m.

BANKS told agents that he worked for an oil company that was called either Oiled Oil or Allied Transportation (or some permutation thereof). BANKS could not remember the exact name. BANKS claimed to be a dispatcher for this company. The company is located at 1001 W. Indiana Avenue in Philadelphia. The phone number is 215-225-6666. BANKS stated that he began working for this company in November or December of 2003.

BANKS stated that he traveled to Montego Bay, Jamaica on Friday July 25, 2004. BANKS claimed that he had missed his flight with LEE on Thursday July 24, 2004 because BANKS had overslept and also because LEE had not given BANKS the correct departure time for their flight. BANKS informed agents that he arrived in Montego Bay on Friday at 11:30 a.m.

After arriving at the airport in Montego Bay, BANKS took a cab straight to the Silver Seas Hotel in Ocho Rios. BANKS did not know how much he paid for the cab ride; BANKS told agents the exchange rate in Jamaica made it difficult for him to keep track of costs such as the cab fare. BANKS guessed that it cost him about 700 Jamaican dollars (approximately 11 U.S. Dollars) for the cab ride. According to BANKS, the cab ride from Montego Bay to Ocho Rios took approximately two hours.

BANKS claimed that he arrived at the Silver Seas Hotel in Ocho Rios at approximately 2:30 p.m. on Friday (6/25/04). Once checked in, BANKS told agents that he went outside and "messed with some girls" for two to three hours. BANKS also claimed that he "chilled" in his room for a while.

BANKS stated that he met up with LEE at a club that evening at about 9:00 or 10:00 p.m. BANKS could not explain how he and LEE arranged to meet or knew where to meet. BANKS told agents that he and LEE stayed at the club until about 3:00 or 4:00 a.m. on Saturday. According to BANKS, he and LEE returned to their own rooms after departing the club.

Initially, BANKS stated that he saw LEE on Saturday, but did not hang out with him. BANKS stated that on Saturday he "hooked up" with a girl he had met outside of the Silver Seas Hotel on Friday. BANKS claimed that he was in this

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JUN-28-2004 MON 11:17 AM US CUSTOMS/BOS SAIC

FAX NO. 1

06282004

SEACATS S/A/S DATA ENTRY - NARRATIVE

TID= DOAP

FPF CASE NBR:

INC#: VIOL NAME: LEE, EMMANUEL

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NARRATIVE SUMMARY

\*\*\*\*\* PAGE 1 \*\*\*\*

ON SUNDAY, JUNE 27 2004 MR. Emanuel LEE ARRIVED BOSTON LOGAN AIRPORT ON FLIGHT US #222 FROM Montego Bay, JAMAICA. WHILE BEING PROCESSED THROUGH UNIFIED PRIMARY, MR LEE WAS REFERRED TO CUSTOMS SECONDARY FOR FURTHER INSPECTION. MR. LEE RECEIVED BAGS AND THEN PROCEEDED TO CUSTOMS CHOKE POINT AND WAS REFERRED TO CUSTOMS BAGGAGE SECONDARY. MR. LEE CLAIMED OWNERSHIP OF ONE BLACK ROLLER BAG (TAG #US489770). EXAM OF BAG REVEALED UNUSUAL THICKNESS ON BOTTOM OF SUITCASE. AN X-RAY OF BAG SHOWED ABNORMALITIES WITHIN CONTENTS OF BAG. AT THIS TIME MR. LEE AND SUITCASE WERE ESCORTED TO A CBP SEARCH ROOM FOR FURTHER EXAMINATION. CEO-SZCZAWINSKI AND ROX WERE REQUESTED TO ASSIST IN EXAMINATION. ROX (1234) ALERTED TO SUITCASE. PATDOWN WAS CONDUCTED FOR OFFICER SAFTEY. PROBING OF BOTTOM OF BAG REVEALED WHITE POWDERY SUBSTANCE THAT FIELD TESTED POSITIVE FOR COCAINE USING TEST KIT 904B. ICE AGENT WALKER ONSITE AND NOTIFIED ICE DRUG TASK FORCE. TROOPER COFFEY AND ICE AGENT LAFORTE RESPONDED. GROSS WEIGHT OF COCAINE WAS 1.84 LBS. ALL EVIDENCE RECEIPTED CP6051'S (COCAINE #2754178 BAG#164975, PERSONAL EFFECTS

MORE

(PF1=HELP) (PF3=MAIN) (PF4=HITLIST) (PF5=HISTORY) (PF7=PREV PAGE)

(PF8 NEXT PAGE) (PF13=TEXT) (PF14/PF15=LINK) (PF16=PRINT) (PF17=HOME RECORD)